



## AGENDA

February 17, 2010

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – January 20, 2010
- III. Approval of Payments – February 2010
- IV. Authority Administration Reports
  - A. Systems Update – Clean Water Inc.
  - B. ARRO Consulting Monthly Report
  - C. Authority Administrator's Report
  - D. Correspondence
- V. Open Session
- VI. Next Meeting Date: March 17, 2010 ~ 7:30 p.m.
- VII. Adjournment